

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: August 5, 2019

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RENEE HARDMAN
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda

2. Citizen Forum (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)

3. Mayor/Council/Manager Report/Other Entities Update

- a. Swearing in of Fire Lieutenant Josh Schutt

4. Consent Agenda

- a. Motion - Approval of Minutes of July 15, 2019 Meeting
b. Motion - Approval of Bill Lists
c. Motion - Approval of Liquor Licenses:
1. 515 bar&grill, LLC d/b/a 515 bar&grill, 165 South Jordan Creek Parkway, Suite 120 & 125 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 2. Bradley's Pub, Inc., d/b/a Bradley's Pub, 1300 50th Street, Suite 203 - Class LC Liquor License with Sunday Sales - Renewal
 3. Casey's Marketing Company, d/b/a Casey's General Store #2150, 2125 Grand Avenue - Class BC Beer Permit with Sunday Sales - Renewal
 4. Drury Development Corporation d/b/a Drury Inn & Suites, 5505 Mills Civic Parkway - Add Carryout Wine Privileges to Existing Class LB Liquor License
 5. Hy-Vee, Inc. d/b/a Hy-Vee Market Cafe #2, 1990 Grand Avenue (Cafe Area) - Class LC Liquor License with Sunday Sales - Renewal
 6. Hy-Vee, Inc. d/b/a Hy-Vee Market Cafe #3, 1725 Jordan Creek Parkway (Cafe Area) - Class LC Liquor License with Sunday Sales - Renewal
 7. KRG JCS, LLC d/b/a Joe's Crab Shack #10739, 130 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal

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8. Miranda Family Corporation d/b/a Mi Patria, 1410 22nd Street - Class LC Liquor License - Renewal
9. Taste of the Junction, Inc. d/b/a Taste of the Junction Multicultural Festival - Five-Day Class B Beer Permit with Outdoor Service for Street Party Event in the 400 Block of Railroad Place, August 31, 2019
10. Twin Restaurant Des Moines, LLC d/b/a Twin Peaks, 4570 University Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
- d. Motion - Approval of Special Event Lane Closure - Giles Street Block Party, August 24, 2019
- e. Motion - Accept Polk County Community Betterment Grant Funds - Human Services Emergency Assistance Program
- f. Motion - Accept Prairie Meadows Community Betterment Grant Funds - Human Services Emergency Assistance Program
- g. Motion - Approval of Prairie Meadows Legacy Grant Agreement - MidAmerican Energy RecPlex
- h. Motion - Approval and Acceptance of Settlement Agreement - Tim Terrell & Company, Inc. d/b/a Trenchless Technology
- i. Motion - Approval of Agreement Amendment - Valley View Park Central Site Grading, Utilities and North Roadway
- j. Motion - Approval of Change Orders:
 1. Grand Avenue - South Jordan Creek Parkway to South 88th Street, #4
 2. South 88th Street and Mills Civic Parkway Reconstruction, #4
- k. Motion - Approval of Amendment No. 1 to Professional Services Agreement - Johnson Creek Realignment - Environmental Permitting Services
- l. Motion - Approval of Medical Training Agreement - U.S. Army
- m. Resolution - Acceptance of RISE Grant Award - South 85th Street Construction
- n. Resolution - Acceptance of Community Attraction and Tourism (CAT) Grant - MidAmerican Energy RecPlex
- o. Resolution - Order Construction - City Campus Amphitheater
- p. Resolution - Accept Work:
 1. 2017 Cleaning and Televising Program
 2. 2018 PCC Patching Program
 3. Valley View Park Shelter and Restroom
- q. Resolution - Award Contract - Garage Door Replacements - Public Services Facility and Public Safety Stations #17, #18 and #19
- r. Resolution - Approval of Professional Services Agreements:
 1. 2019 Channel Repair Program
 2. 2019 Sanitary Sewer Cleaning and Televising
 3. 2019 Sanitary Sewer Rehabilitation
 4. 2020 Street Reconstruction Program
 5. Holiday Park Little League Pump Station Relocation
 6. Human Services Building Improvements - Phase 2
 7. Human Services Building Window Replacements
 8. South 88th Street and Raccoon River Drive Traffic Signal
 9. Valley Junction Activity Center Remodel - Phase 3B

- 10. West Des Moines Broadband Policy and Coordination Project - Phase 2
- s. Resolution - Approval and Acceptance of Property Interests:
 - 1. 2018 FEMA Repairs Project
 - 2. South 81st Street and Cascade Avenue Widening
 - 3. South 85th Street, Cascade Avenue to Mills Civic Parkway
 - 4. South 88th Street and Mills Civic Parkway Reconstruction
- t. Resolution - Approval of Agreement Regarding Construction and Naming of City Campus Amphitheater - Richard Hurd
- u. Proclamation - American Wind Week, August 11-17, 2019

5. Old Business

- a. Amendment to City Code - Title 7 (Public Ways and Property), Title 8 (Building Regulations), and Title 10 (Subdivision Regulations) - Update Residential Terms and Lot Type Descriptions for Residential and Commercial Development, Clarify Procedures Related to the Vacation and Disposal of Public Streets, Sidewalks and Alleys, and Add a Provision Allowing Rent Abatement Consistent with State Code - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 3 (Special Stops Required) - 91st Street and Abram Drive - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

6. Public Hearings (5:35 p.m.)

- a. Cedar Ridge, southwest corner of Coachlight Drive and South 91st Street - Amend the Planned Unit Development (PUD) to Change Zoning in Parcel D from Medium-Density Residential to Single Family - Toby Torstenson (Continued from July 1, 2019 and July 15, 2019)
 - 1. Ordinance - Approval of First Reading
- b. The Preserve, south of Raccoon River adjacent to the future extension of SW Grand Prairie Parkway - Amend Comprehensive Plan Land Use Map to Designate Single Family, Medium Density Residential and Agricultural/Open Space Land Use and Establish Agricultural/Open Space Zoning and The Preserve Planned Unit Development (PUD) - Raccoon River Land Company, LLC (Continued from July 15, 2019)
 - 1. Motion - Continue Public Hearing to August 19, 2019
- c. Agreement for Private Development - Jai Hanuman, LLC (Continued from July 15, 2019)
 - 1. Resolution - Approval of Agreement

- d. 2019 Analysis of Impediments to Fair Housing for the Des Moines-West Des Moines CBSA - City Initiated
 - 1. Resolution - Approval and Acceptance of Analysis of Impediments
- e. Conveyance of City-Owned Property to City of Waukee Pursuant to 28E Agreement - Ashworth Road Reconstruction, I-80 Bridge to 98th Street - City Initiated
 - 1. Resolution - Approval of Conveyance of Property
- f. Conveyance of City-Owned Property to the Polk County Conservation Board for Use as the Charlie Cutler Memorial Bike Shelter - Located at the southeast corner of Maffitt Lake Road and Veterans Parkway - City Initiated
 - 1. Resolution - Approval of Conveyance of Property
- g. Sugar Creek Conveyance, Phase 2 - City Initiated
 - 1. Resolution - Approval of Acquisition of Agricultural Property
- h. Raccoon River Basin Segment 5 Sewer - Lift Station - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Reject All Bids
- i. Holiday Park Signage and Ancillary Improvements - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- j. 2018 FEMA Repairs - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Reject All Bids

7. New Business

- a. Osmium East Plat 1 and Osmium West Plat 1, southwest corner of the future extension of Veterans Parkway and Interstate 35 - Subdivide Property into Three Lots, Four Street Lots, and One Outlot for Future Right-of-Way Related to the Construction of a Datacenter and Electrical Substation - Microsoft Corporation
 - 1. Resolution - Approval and Release of Osmium East Plat 1 Final Plat
 - 2. Resolution - Approval and Release of Osmium West Plat 1 Final Plat
- b. Kings Grove Townhomes Plat 1, 9975 Booneville Road - Subdivide Property into 30 Lots and One Outlot for a Townhome Development - King's Grove, LLC
 - 1. Resolution - Approval and Release of Final Plat

- c. Courtyards at King's Landing, northeast corner of South 100th Street and Stagecoach Drive - Subdivide Property into 79 Footprint Lots, One Street Lot, and Two Outlots - Caliber Iowa, LLC
 - 1. Resolution - Approval of Preliminary Plat
 - d. Outlot Z and Lot 2 Continental Plaza Plat 2 Plat of Survey, 7255 Lake Drive - Approval of a Plat of Survey to Create a 1,432 sq. ft. Parcel for Transfer of Ownership Between Two Existing Lots - Penta Partners, LLC
 - 1. Resolution - Approval and Release of Plat of Survey
 - e. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 1 (Titles and Definitions) and Chapter 6 (Parking Regulations) - Clarify the Definitions of Parking and the Unlawful Use of a Handicapped Parking Stall - City Initiated
 - 1. Ordinance - Approval of First Reading
- 8. Receive, File and/or Refer**
 - a. West Des Moines Water Works Audit - 2018
- 9. Other Matters**
- 10. Executive Session**
 - a. Potential Acquisition/Disposition of Real Estate

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.